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f/k/a S&H Greenpoints, Inc., and
The Sperry and Hutchinson Company, Inc.*

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

WALTER BEINECKE, III, EAGLIS
ALTERNATIVE INVESTMENTS I, LLC,
GEOFFREY T. FREEMAN, GRAHAM
GUND, HENRY A. JORDAN, JENNIFER C.
McNEIL, J. STUART MOORE, and CARL
NOVOTNY, TRUSTEE of the S&H
NOMINEE TRUST,

Plaintiffs,

-against-

S&H MARKETING, INC. f/k/a S&H
GREENPOINTS, INC., and THE SPERRY
AND HUTCHINSON COMPANY, INC.,

Defendants.

08 Civ. 2483 (GBD)

ELECTRONICALLY FILED

**DEFENDANTS S&H MARKETING, INC.
AND THE SPERRY AND HUTCHINSON
COMPANY, INC.'S NOTICE OF
MOTION TO TRANSFER VENUE TO
THE CENTRAL DISTRICT OF
CALIFORNIA**

PLEASE TAKE NOTICE that upon the accompanying Memorandum of Law in Support of S&H Marketing, Inc. and The Sperry and Hutchinson Company, Inc.'s Motion to Transfer Venue to the Central District of California, the Declaration of Thomas Lumsden, the Declaration of Ronald R. Sussman, Esq., and the exhibits attached thereto, defendants S&H Marketing, Inc. and The Sperry and Hutchinson Company, Inc. will move this Court, before the Honorable George B. Daniels, at the United States Courthouse for the Southern District of New York,

located at 500 Pearl Street, New York, New York 10007, on a date and time to be set by the Court, pursuant to 28 U.S.C. §§ 1404, 1409, and 1452, for an Order transferring this action to the Central District of California, and for any other, further relief as this Court may deem just, proper and equitable.

Dated: March 14, 2008
New York, New York

COOLEY GODWARD KRONISH LLP

By: /s/ Ronald R. Sussman
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Trust*